

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
DECEMBER 16, 2014

The Board of Public Works & Safety met in regular session on Tuesday, December 16, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Jayne Farber, Robert Crider, and Caleb Tennis

Absent: Robert Sullivan

Carl Malysz, Community Development Director, requested the Board approve a Sub-Recipient Agreement for CDBG-Funded Projects by and between the City of Columbus, State of Indiana, by and through the Community Development Department and Southern Indiana Housing and Community Development Corporation, and authorize the Mayor to sign. Caleb Tennis made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Carl Malysz requested the Board approve Resolution No. 6, 2014, a Resolution of the Board of Public Works and Safety of the City of Columbus, Indiana, to endorse the submission of the Application for EPA Brownfield Assessment Grant Funding. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Carl Malysz requested the Board approve a Contract for Professional Services by and between the City of Columbus, Indiana, and Bruce Carter Associates, LLC, to perform services of site clearance, building demolition, engineering over-site and environmental consulting at the Golden Foundry Site. Professional Services not to exceed \$167,325.00. Bob Crider made a motion to approve the contract contingent upon OCRA releasing approved funds. Jayne Farber seconded the motion. Motion passed unanimously.

Beth Fizel, City Engineer, requested the Board approve the Special Use of Right-of-Way's. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

Jeff Bergman, Planning Director, requested the Board approve a Joint Funding Agreement for Maintenance of two (2) USGS Steamgauges; Clifty Creek near Columbus, USGS station number 03364650 and Driftwood River near Edinburgh, USGS station number 03363000. This agreement amount is \$14,900.00. Bob Crider made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.

Jeff Bergman requested the Board approve McCarty Minor Subdivision Replat. The property is located on the west side of County Road 330 West, north of Lowell Road. The total right-of-way dedication is 0.23 acres. Jayne Farber made a motion to approve the request as presented. Bob Crider seconded the motion. Motion passed unanimously.

Jon Rhode, Police Chief, requested the Board approve a new Application for a Taxicab Driver's License for Leonard J. Burch, who is currently employed with Columbus Cab Company, LLC. Bob Crider made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.

Jon Rhode requested the Board approve a new Application for a Taxicab Driver's License for Yolanda J. Eddelman, who is currently employed with Columbus Cab Company, LLC. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jon Rhode requested the Board approve an Application for a Taxicab Driver's License renewal for James Johns, II., who is currently working with Columbus Cab Company, LLC. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jon Rhode requested the Board approve an Application for a Taxicab Driver's License renewal for Andrew J. Vest, who is currently working with Columbus Cab Company, LLC. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Jon Rhode requested the Board approve General Order 22: Compensation, Benefits, and Conditions of Work. Jayne Farber made a motion to approve the request as presented. Bob Crider seconded the motion. Motion passed unanimously.


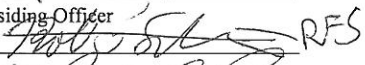
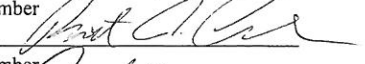

Jon Rhode requested the Board approve General Order 81: Communications. Jayne Farber made a motion to approve the request as presented. Bob Crider seconded the motion. Motion passed unanimously.

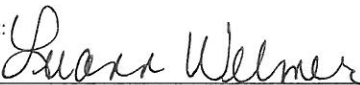
Jon Rhode requested the Board approve General Order 61: Traffic. Jayne Farber made a motion to approve the request as presented. Bob Crider seconded the motion. Motion passed unanimously.

Bob Crider made a motion for approval of the December 9, 2014 minutes. Jayne Farber seconded the motion. Motion passed by a vote of 2 in favor and 0 opposed. Caleb Tennis abstained from the vote.

Luann Welmer, Clerk-Treasurer, requested the Board approve four (4) dockets of claims. Jayne Farber made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:55 a.m., E.S.T.

  
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Presiding Officer  
  
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Attest:   
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Clerk-Treasurer of the City of Columbus